MINUTES ADOPTED BY CITY COUNCIL

Greenville, NC August 23, 2004

The Greenville City Council met in a regular meeting on the above date at 6:00 PM in the City Council Chambers, third floor of the Municipal Building, with Mayor Robert D. Parrott presiding. The meeting was called to order, followed by the invocation by Mayor Pro-Tem Miller, and the pledge of allegiance to the flag. The following were present.

Mayor Robert D. Parrott
Mayor Pro-Tem Ric Miller
Council Member Ray Craft
Council Member Pat Dunn
Council Member Rose H. Glover
Council Member Chip Little
Marvin W. Davis, City Manager
Wanda T. Elks, City Clerk
David A. Holec, City Attorney

COUNCIL MEMBERS ABSENT: Council Member Mildred A. Council

APPROVAL OF AGENDA

Motion was made by Council Member Dunn and seconded by Council Member Glover to approve the agenda. Motion carried unanimously.

PROCEEDINGS REGARDING THE PROPOSED 2004 GENERAL OBLIGATION BONDS

The Mayor announced that this was the date and hour fixed by the City Council for the public hearing upon the orders entitled: "ORDER AUTHORIZING \$5,700,000 STREET IMPROVEMENT BONDS", "ORDER AUTHORIZING \$5,000,000 WEST GREENVILLE REVITALIZATION BONDS", "ORDER AUTHORIZING \$5,000,000 CENTER CITY REVITALIZATION BONDS" AND "ORDER AUTHORIZING \$5,100,000 STORMWATER DRAINAGE BONDS" and that the City Council would immediately hear anyone who might wish to be heard on the questions of the validity of said orders or the advisability of issuing said bonds.

The following appeared in person to be heard on the questions of the validity of any of said orders or the advisability of issuing said bonds.

- Evan Lewis, residing at 3402 Dunhaven Drive, appeared and stated that he was in favor of the bonds, particularly the drainage and West Greenville Revitalization issues.
- Minnie Anderson, residing at 303 Elizabeth Street, appeared before the Council and stated that she is in favor of the bonds because they will promote the goodwill for everyone in Greenville. She encouraged everyone to get out and vote for the bonds.

- Mr. Wally Behr, residing at 1703 Bloomsbury Road, stated that he is in favor of all of the bond issues. He stated that stormwater drainage, street improvements and Center City revitalization are desperately needed. He stated that because the bonds are needed, he will work hard for them to pass.
- Mr. Phil Dixon, residing at 1510 E. Fifth Street, talked about the growth of Greenville and how the City must be ready for such growth. This bond issue recognizes the needs of all citizens. He encouraged everyone to vote in favor of the bonds.
- Mr. George Hamilton, residing at 210 Lakewood Drive, reiterated what Mr. Behr stated and expressed that his only concern with the bonds is that the City needs to be sure to have procedures in place to let the citizens know that the funds are being properly managed.

Mayor Parrott responded to Mr. Hamilton's concern by stated that the City have very good internal controls, with annual audits. The Council is very conscious of all the funds it receives.

All of the foregoing statements were duly considered by the City Council. The City Clerk announced that no written statement relating to said questions had been received.

Thereupon, upon motion of Mayor Pro-Tem Miller, seconded by Council Member Dunn, the order introduced on August 9, 2004 entitled: "ORDER AUTHORIZING \$5,700,000 STREET IMPROVEMENT BONDS" was read a second time by title and placed upon its adoption. Motion carried unanimously.

The Mayor then announced that the order entitled: "ORDER AUTHORIZING \$5,700,000 STREET IMPROVEMENT BONDS" had been adopted.

Thereupon, upon motion of Mayor Pro-Tem Miller, seconded by Council Member Little, the order introduced on August 9, 2004 entitled: "ORDER AUTHORIZING \$5,000,000 WEST GREENVILLE REVITALIZATION BONDS" was read a second time by title and placed upon its adoption. Motion carried unanimously.

The Mayor then announced that the order entitled: "ORDER AUTHORIZING \$5,000,000 WEST GREENVILLE REVITALIZATION BONDS" had been adopted.

Thereupon, upon motion of Mayor Pro-Tem Miller, seconded by Council Member Craft, the order introduced on August 9, 2004 entitled: "ORDER AUTHORIZING \$5,000,000 CENTER CITY REVITALIZATION BONDS" was read a second time by title and placed upon its adoption. Motion carried unanimously.

The Mayor then announced that the order entitled: "ORDER AUTHORIZING \$5,000,000 CENTER CITY REVITALIZATION BONDS" had been adopted.

Thereupon, upon motion of Mayor Pro-Tem Miller, seconded by Council Member Dunn, the order introduced on August 9, 2004 entitled: "ORDER AUTHORIZING \$5,100,000 STORMWATER DRAINAGE BONDS" was read a second time by title and placed upon its adoption. Motion carried unanimously.

The Mayor then announced that the order entitled: "ORDER AUTHORIZING \$5,100,000 STORMWATER DRAINAGE BONDS" had been adopted.

The City Clerk was thereupon directed to publish each of said orders, together with the appended statement as required by The Local Government Bond Act, as amended, once in The Daily Reflector.

Thereupon Mayor Pro-Tem Miller introduced the following resolution, a copy of which had been provided to each Council Member and which was read by title:

RESOLUTION CALLING A BOND REFERENDUM

BE IT RESOLVED by the City Council of the City of Greenville, North Carolina:

Section 1. A bond referendum is hereby called to be held between 6:30 A.M. and 7:30 P.M., on Tuesday, November 2, 2004, at which there shall be submitted to the qualified voters of the City of Greenville the questions contained in the notice of bond referendum set forth in Section 3 of this resolution.

Section 2. For said referendum, (i) the regular registration books for elections in Pitt County shall be used and the registration books, process or records shall be open for the registration of qualified persons and for public inspection in the manner, under the conditions and at the times and places as provided in said notice set forth in Section 3 of this resolution, (ii) the judges and other officers of election appointed by the Pitt County Board of Elections for the several precincts and voting places in said County shall be the election officers for such precincts and voting places and (iii) the precincts and voting places shall be those fixed by the Pitt County Board of Elections as provided in said notice set forth in Section 3 of this resolution, subject to change as provided by law. The Pitt County Board of Elections is hereby requested to conduct said referendum and to take all necessary steps to that end in accordance with the provisions of this section.

Section 3. The City Clerk shall cause a notice to be published in <u>The Daily Reflector</u> once at least fourteen days before October 8, 2004 (being the last day on which persons may register for said referendum except as otherwise provided in said notice set forth in Section 3 of this resolution) and once again not less than seven days before said day, such notice to read substantially as follows:

NOTICE OF BOND REFERENDUM IN THE CITY OF GREENVILLE, NORTH CAROLINA

A bond referendum will be held throughout the City of Greenville, North Carolina, between 6:30 A.M. and 7:30 P.M., on Tuesday, November 2, 2004, at which there will be submitted to the qualified voters of said City the following questions:

Street Improvement Bonds

Shall the order adopted on August 23, 2004, authorizing not exceeding \$5,700,000 Street Improvement Bonds of the City of Greenville, North Carolina, for the purpose of providing funds, together with any other available funds, for constructing, reconstructing, widening, extending, resurfacing and improving thoroughfares, streets, roads and grade separations including traffic controls and lighting, and acquiring any necessary rights of way therefor; and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on the bonds, be approved?

West Greenville Revitalization Bonds

Shall the order adopted on August 23, 2004, authorizing not exceeding \$5,000,000 West Greenville Revitalization Bonds of the City of Greenville, North Carolina, for the purpose of providing funds, together with any other available funds, for acquiring and improving land in the West Greenville 45 Block revitalization area and other revitalization areas within the West Greenville area of the City, including the acquisition, demolition, rehabilitation and construction of housing facilities and other structures, streets, sidewalks and public utilities; and authorizing the provision of loans, grants and other programs of financial assistance to persons of low or moderate income and small businesses in such areas; and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on the bonds, be approved?

Center City Revitalization Bonds

Shall the order adopted on August 23, 2004, authorizing not exceeding \$5,000,000 Center City Revitalization Bonds of the City of Greenville, North Carolina, for the purpose of providing funds, together with any other available funds, for acquiring and improving land in the Center City revitalization area including downtown and other revitalization areas within the City, including the acquisition, demolition, rehabilitation and construction of structures, housing facilities, streets, sidewalks and public utilities; and authorizing the provision of loans, grants and other programs of financial assistance to persons of low or moderate income and small businesses in such areas; and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on the bonds, be approved?

Stormwater Drainage Bonds

Shall the order adopted on August 23, 2004, authorizing not exceeding \$5,100,000 Stormwater Drainage Improvement Bonds of the City of Greenville, North Carolina, for the purpose of providing funds, together

with any other available funds, for improving the stormwater drainage system of the City, including the construction and replacement of storm sewers, drains, catch basins, pipes and other facilities for stormwater drainage and related natural channel improvements; and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on the bonds, be approved?

Each question hereinabove set forth contains a statement of the purpose for which the bonds are authorized by the order referred to in each such question.

If said bonds are issued, taxes in an amount sufficient to pay the principal and interest thereof will be levied upon all taxable property in the City of Greenville.

For said referendum the regular registration books for elections in the County of Pitt will be used and the registration books, process or records will continue to be open for the acceptance of registration applications and the registration of qualified persons from 8:00 A.M. until 5:00 P.M., Monday through Friday of each week, at the office of the Pitt County Board of Elections, 201 E. Second Street, Greenville, North Carolina 27835, Telephone (252) 902-3300.

In addition, registration applications may be obtained and qualified persons may register (i) at any branch of the Pitt County Library during regular library hours and (ii) with any high school registration commissioner at any public high school in Pitt County during regular school hours. For information concerning the address of any of the above locations as well as information concerning any other locations at which registration applications may be obtained, please contact the Pitt County Board of Elections at its address or telephone number set forth above.

Registration applications may also be obtained and qualified persons may also register at any Drivers License Examining Station located in the State of North Carolina (the "State") during normal business hours when applying for, renewing or correcting their drivers licenses.

Moreover, registration applications will be accepted and qualified persons may register at every office in the State which accepts claims for benefits under the Employment Security Law or applications for a program of public assistance under Article 2 of Chapter 108A or Article 13 of Chapter 130A of the General Statutes of North Carolina and at every office in the State designated by the State Board of Elections which accepts applications for State-funded or local government programs primarily engaged in providing services to persons with disabilities. Such programs include Medical Assistance, Aid to Families with Dependent Children, Food Stamps, Women, Infants and Children and programs of the Division of Mental Health and the Division of Services for the Blind.

Qualified persons may also register by mail on forms to be available at the above-mentioned places and otherwise as provided in Article 7A of Chapter 163 of the General Statutes of North Carolina.

Furthermore, certain persons in the armed forces and their spouses, certain veterans, certain civilians working with the armed forces, and members of the Peace Corps may register by mail at any time prior to said referendum in the manner provided in Article 2l of Chapter 163 of the General Statutes of North Carolina and in person at any time, including the day of said referendum.

Except as otherwise provided in Article 7A of Chapter 163 of the General Statutes of North Carolina, the last day for new registration of those not now registered under Pitt County's permanent registration system and who wish to register for said referendum is Friday, October 8, 2004.

Except as provided above, the last day on which registered voters who have changed residence from one precinct to another may transfer registration for such referendum is Friday, October 8, 2004.

Voter registration forms must either be delivered to the office of the Pitt County Board of Elections by 5:00 P.M., Friday, October 8, 2004, or be mailed to such office in an envelope postmarked by Friday, October 8, 2004.

Any qualified voter of the City who is qualified to vote by absentee ballot in said bond referendum may apply to the Pitt County Board of Elections for an absentee ballot. Any qualified voter who is qualified to vote by military absentee ballot pursuant to Section 163-245 of the General Statutes of North Carolina may also apply for an absentee ballot as provided by Section 163-247 of the General Statutes of North Carolina. Applications for absentee ballots must either be delivered to the office of the Pitt County Board of Elections by 5:00 P.M., Tuesday, October 26, 2004, or be mailed to such office in an envelope postmarked by Tuesday, October 26, 2004.

Absentee ballots (other than absentee ballots cast using the "one-stop" voting procedure) must be received by the Pitt County Board of Elections by 5:00 P.M. on Monday, November 1, 2004.

Any voter eligible to vote by absentee ballot under G.S. 163-226 may request an application for an absentee ballot, complete the application and vote under North Carolina's "one-stop" voting procedure. Such ballot may be cast only at the office of the Pitt County Board of Elections not earlier than Thursday, October 14, 2004 and not later than 1:00 P.M., Saturday, October 30, 2004.

Persons who are not certain whether they are registered to vote or qualified to vote by absentee ballot or who desire information concerning the registration process for said referendum should contact the Pitt County Board of Elections at the office of said Board mentioned above.

The registration books for elections in Pitt County will be open to inspection by any registered voter of the City during the normal business hours of the Pitt County Board of Elections on the days when the office of said Board is open, and such days are challenge days.

The judges and other officers of elections appointed by the Pitt County Board of Elections will serve as the election officers for said referendum.

The Pitt County Board of Elections will conduct said referendum.

The precincts and voting places for said referendum, subject to change as provided by law, are as follows:

<u>PRECINCT</u> <u>VOTING PLACE</u>

Arthur Fire Station

2634 Firehouse Road

Greenville, North Carolina 27858

Belvoir Fire Station

4189 NC 33 W.

Greenville, North Carolina 27858

Carolina Stokes Community Building

2873 NC 903 N.

Greenville, North Carolina 27858

Falkland Community Center

5901 South Main Street

Falkland, North Carolina 27827

Simpson A Congregation Bayt Shalom

4351 East 10th Street

Greenville, North Carolina 27858

Pactolus Fire Station

5858 Highway 264 E.

Greenville, North Carolina 27834

Winterville East Faith P.H. Church

2600 Fire Tower Road

Greenville, North Carolina 27858

Winterville Winterville Baptist Church Central B 2593 South Church Street

Winterville, North Carolina 28590

Greenville #1 VFW Hut #7032

1108 East Mumford Road

Greenville, North Carolina 27858

Greenville #3 West Greenville Rec. Center

304 Nash Street

PRECINCT VOTING PLACE

Greenville, North Carolina 27858

Greenville #4 American Legion Post #160

1710 Chestnut Street

Greenville, North Carolina 27858

Greenville #5A Victory Christian Church

120 Laughinghouse Drive

Greenville, North Carolina 27858

Greenville #5B American Legion Post #39

403 St. Andrews Drive

Greenville, North Carolina 27858

Greenville #6 First P.H. Church

204 Brinkley Road

Greenville, North Carolina 27858

Greenville #7A St. James United Methodist Church

2000 East 6th Street

Greenville, North Carolina 27858

Greenville #7B Elm Street Gym

1058 Elm Street

Greenville, North Carolina 27858

Greenville #7C Maranatha FWB Church

1407 East 14th Street

Greenville, North Carolina 27858

Greenville #8A Willis Building

300 East 1st Street

Greenville, North Carolina 27858

Greenville #8B Cypress Glen Auditorium

100 Hickory Street

Greenville, North Carolina 27858

Greenville #9 Hooker Memorial Church

1111 Greenville Blvd.

Greenville, North Carolina 27858

Greenville #10A Oakmont Baptist Church

1100 Red Banks Road

Greenville, North Carolina 27858

<u>PRECINCT</u> <u>VOTING PLACE</u>

Greenville #10B Unity FWB Church

2725 East 14th Street

Greenville, North Carolina 27858

Greenville #11A Temple FWB Church

130 West Fire Tower Road

Greenville, North Carolina 27858

Greenville #11B First FWB Church

12426 S. Charles Blvd.

Greenville, North Carolina 27858

Greenville #12A Red Oak Christian Church

1827 Greenville Blvd.

Greenville, North Carolina 27858

Greenville #12B Faith & Victory Christian Church

3950 Victory Lane

Greenville, North Carolina 27858

Bernard R. Haselrig, Sr. Chair of the Pitt County
Board of Elections

Wanda T. Elks City Clerk of the City of Greenville, North Carolina

Section 4. The form of the questions to be used in the voting machines at said referendum and in the absentee ballots shall be substantially as follows:

Street Improvement Bonds

YES

Shall the order adopted on August 23, 2004, authorizing not exceeding \$5,700,000 Street Improvement Bonds of the City of Greenville, North Carolina, for the purpose of providing funds, together with any other available funds, for constructing, reconstructing, widening, extending, resurfacing and improving thoroughfares, streets, roads and grade separations including traffic controls and lighting, and acquiring any necessary rights of way therefor; and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on the bonds, be approved?

NO

West Greenville Revitalization Bonds

YES

Shall the order adopted on August 23, 2004, authorizing not exceeding \$5,000,000 West Greenville Revitalization Bonds of the City of Greenville, North Carolina, for the purpose of providing funds, together with any other available funds, for acquiring and improving land in the West Greenville 45 Block revitalization area and other revitalization areas within the West Greenville area of the City, including the acquisition, demolition, rehabilitation and construction of housing facilities and other structures, streets, sidewalks and public utilities; and authorizing the provision of loans, grants and other programs of financial assistance to persons of low or moderate income and small businesses in such areas; and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on the bonds, be approved?

NO

Center City Revitalization Bonds

YES

NO

Shall the order adopted on August 23, 2004, authorizing not exceeding \$5,000,000 Center City Revitalization Bonds of the City of Greenville, North Carolina, for the purpose of providing funds, together with any other available funds, for acquiring and improving land in the Center City revitalization area including downtown and other revitalization areas within the City, including the acquisition, demolition, rehabilitation and construction of structures, housing facilities, streets, sidewalks and public utilities; and authorizing the provision of loans, grants and other programs of financial assistance to persons of low or moderate income and small businesses in such areas; and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on the bonds, be approved?

Stormwater Drainage Bonds

Shall the order adopted on August 23, 2004, authorizing not exceeding \$5,100,000 Stormwater Drainage Improvement Bonds of the City of Greenville, North Carolina, for the purpose of providing funds, together with any other available funds, for improving the stormwater drainage system of the City, including the construction and replacement of storm sewers, drains, catch basins, pipes and other facilities for stormwater drainage and related natural channel improvements; and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on the bonds, be approved?

Section 5. The City Clerk is hereby directed to mail or deliver a certified copy of this resolution to the Pitt County Board of Elections within three days after the adoption hereof.

Section 6. This resolution shall take effect upon its passage.

Thereupon, upon motion of Mayor Pro-Tem Miller, seconded by Council Member Little, the foregoing resolution entitled: "RESOLUTION CALLING A BOND REFERENDUM" was passed by a unanimous vote.

<u>ADJOURN</u>

Motion was made by Mayor Pro-Tem Miller and seconded by Council Member Glover to adjourn the meeting at 6:50 p.m. Motion carried unanimously.

Respectfully submitted,

Wanda T. Elks, CMC City Clerk